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Call The ADA Coordinator At (860) 344-3491, (voice) or (860) 344-
3521 (TDD/TTY), Or The Town Clerks Office At (860) 344-3459 At
Least Ten (10) Days Prior To The Scheduled Meeting

Insurance and Claims Committee
Municipal Building
Room #204, Second Floor
245 DeKoven Drive
Middletown, CT 06457

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TOWN CLERK
MIDDLETOWN, CONN.

AGENDA FOR REGULAR MEETING TO BE HELD TUESDAY, FEBRUARY 5, 2013
AT 7:00 P.M.

- A. Call to Order:
- B. Approval of the Minutes for the Regular Meeting of December 4, 2012.
- C. Public Session:
- D. Report on Claims Closed within the Acting City Attorney's Settlement Authority and City's Insurance Carrier, CIRMA.
 - 1) Kimberly Blais vs. City of Middletown - D/L:8/10/12;
 - 2) Kimberly Blais vs. City of Middletown - D/L:10/24/12;
 - 3) Kimberly Blais vs. City of Middletown - D/L:7/29/12;
 - 4) City of Middletown - Emergency Management
 - 5) City of Middletown - Woodrow Wilson Middle School;
 - 6) City of Middletown - MPD Pistol Range;
 - 7) Connecticut State Police vs. City of Middletown;
 - 8) Andrea D'Aurio vs. City of Middletown;
 - 9) Julie Davis vs. City of Middletown;
 - 10) Kenneth Donahue vs. City of Middletown;
 - 11) Kenneth Ford vs. City of Middletown;
 - 12) Elizabeth Gordon vs. City of Middletown;
 - 13) Carolyn Hart vs. City of Middletown;
 - 14) Leon Hinds vs. City of Middletown;
 - 15) Kaishawda Holley vs. City of Middletown;
 - 16) Maria Petit-Homme vs. City of Middletown;
 - 17) Lori Iannucci vs. City of Middletown;
 - 18) Patrick James vs. City of Middletown;
 - 19) Kelly Johnson vs. City of Middletown;
 - 20) Northeast Utilities vs. City of Middletown;
 - 21) Elizabeth Perrow vs. City of Middletown;
 - 22) Richard Plascznski vs. City of Middletown;
 - 23) Phyllis Poppalardo vs. City of Middletown;
 - 24) Judith Pozzetti vs. City of Middletown;
 - 25) Trisha Richter vs. City of Middletown;

- 26) Charlotte Riddick vs. City of Middletown;
- 27) Steven Rocco vs. City of Middletown;
- 28) Maryanne Pezzente-Rodriquez vs. City of Middletown;
- 29) Scott Sitz vs. City of Middletown;
- 30) Linda Simmons vs. City of Middletown;
- 31) Sonya Sousa vs. City of Middletown;
- 32) Sheila Tomasino vs. City of Middletown;
- 33) Alyssa Trafford vs. City of Middletown;
- 34) Ashley Yanyac vs. City of Middletown;
- 35) City of Middletown vs. James Cutter;
- 36) City of Middletown vs. John Doe;
- 37) City of Middletown vs. Geoffrey Webb.

E. Executive Session:

- 1) Discussion regarding the settlement of the claim; City of Middletown - Property Damage, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended.
- 2) Discussion regarding the settlement of the claim; City of Middletown - Middletown Police Department, pursuant to sections 1-200 (6) (B) and 1-225 of the Connecticut General Statutes, as amended

F. Other Business:

Dawn Warner, Risk Manager will present monthly accounting report for - All City Insurance Funds.

Dawn Warner will provide update for City's employee Wellness Program.

Dawn Warner will provide update for City's employee job safety training.

G. Adjournment:


Grady Faulkner, Chairperson
Insurance & Claims Committee

cc: Mayor Dan Drew
Joe Samolis, Chief of Staff
Councilwoman Hope Kasper
Councilwoman Linda Salafia
Brig Smith, City Attorney
Dawn Warner, Risk Manager
Dr. Patricia Charles, Superintendent, Board of Education
Carl Temme, H.D. Segur Insurance